

MINUTES

OF THE

SCHOOL BOARD OF DISTRICT NO. 40, YAMHILL COUNTY McMINNVILLE, OREGON

The Board of Directors of the McMinnville School District met in a **Business Meeting** on June 22, 2020 via Zoom in a virtual meeting. Chairperson Larry Vollmer called the meeting to order at 7:15 p.m. Roll call indicated the following:

BOARD MEMBERS PRESENT:

Mr. Larry Vollmer
Dr. Paul Haddeland
Ms. Janis Braich
Mrs. Barbara Carter
Mr. Carson Benner
Mr. Gerardo Partida

BOARD MEMBERS ABSENT:

Dr. Tim Roberts

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent
Melanie Martinoff, Admin Asst.

AUDIENCE: Cinthia Hiatt-Henry, Pete Keenan, Kourtney Ferrua, Linda Leis, Dan Sheppard, David Bousquet, Steffanie Frost, Susan Escure, Tony Vicknair, and Linda Leis.

Chair Vollmer opened the budget hearing at 7:16 p.m.. Susan Escure, Director of Fiscal Services gave a Budget overview for the 2020-2021 school budget. The state forecast predicted a \$2.7 billion state budget deficit. By August, there will be more budget information. There could be a \$5.2 million reduction to McMinnville School District. Some budget measures to fill the gap would be: 5 furlough days that would mean \$1.3 million. COLA /Step freezes would have \$2.2 million. The Esser Federal grant could bring in some assistance. There is a push for the USDA from schools to allow them to use a summer feeding model for the next school year so all kids would eat for free. There was no public comment. Chair Vollmer closed the budget hearing at 7:41 p.m.

Larry Vollmer opening the business meeting at 7:41 p.m.

Susan reviewed Resolution 04-1920 with the board.

Barbara Carter motioned "I move that we adopt the budget for fiscal year 2020-2021 in the total amount of \$123,198,293 appropriated for purposes as shown in Resolution 04-1920, impose property taxes for the 2020-21 tax year at the rate of \$4.1494 per \$1,000 of assessed value for the permanent rate tax levy and impose a general obligation bond levy in the amount of \$9,900,000."

On Motion by Barbara Carter and **seconded by** Carson Benner **the Motion Passed Unanimously** to approve Resolution 04-1920, the school budget for 2020-2021.

The board reviewed policies for 1st reading.

- EBC/EBCA –Emergency Procedures and Disaster Plans

On Motion by Carson Benner and **seconded by** Barbara Carter **the Motion Passed Unanimously** to approve policy EBC/EBCA.

Larry Vollmer adjourned the board business meeting at 7:49 p.m.

Larry Vollmer opened the board work session at 7:49 p.m.

Ryan McIrvin shared the District’s plan to start up some athletic activities this summer following OSAA, OHA and ODE guidelines. They reviewed their plan with the board. He hopes to begin the summer activities which are strength and training. He does not know if there will be a football season or not.

Tony Vicknair shared sample schedules for returning to school in the fall. It all follows the public health protocols. Staff measured classroom size and how many students could fit in every classroom based on OHA and ODE guidelines. Draft schedules never developed based on physical distance limitations and what parents said were important to them during the listening sessions.

Subcommittee reports

Subcommittee reports were given by the board.

Fiscal subcommittee meeting was canceled and the long range subcommittee meeting is this Thursday.

Instructional Improvement committee met and they went over ODE guidance.

Directors Comments

Barbara said it has been a hard year and it will be a busy summer.

Janis Braich found the parent listening sessions were very valuable. She also is part of bargaining. Janis said she enjoyed the 5th grade parade.

Gerardo said that the parent listening sessions were well worthwhile.

Dr. Haddeland said that the logistics of having to find childcare is hard. He said the amount of planning is astounding and he appreciates it.

Larry said there is a business meeting on the 13th.

The Work Session adjourned at 9:03 p.m.